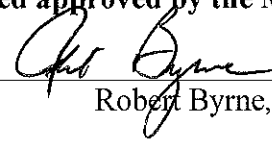


The action taken by the Municipal Council at the Regular Meeting held on July 16, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, July 16, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, August 18, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 20, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:30 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:30 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, July 10, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-7-2- Ramchal & Lavarro: nay	a. Ordinance amending Chapter A350 (Council Rules of Order) of the code to impose a five minute limitation on all members of the public wishing to speak, not only those speaking during the Public Speaking portion of the meeting.	Ord. 14.085
Introduced-9-0-	b. An ordinance amending Chapter 254 (Property Maintenance) Article IV, to require that all vacant buildings be secured according to the Federal Department of Housing and Urban Development's (HUD) Board Up specifications.	Ord. 14.086
Introduced-9-0-	c. Ordinance terminating the financial agreement between the City of Jersey City and Department Store 3 Urban Renewal Corp.	Ord. 14.087
Introduced-9-0-	d. Ordinance approving a 10 year tax exemption for a market rate residential condominium project to be constructed by Cheesecake Lofts Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq.	Ord. 14.088
Introduced-9-0-	e. Ordinance authorizing the conveyance of city owned property located at 265 Martin Luther King Drive to the Urban League of Hudson County, a Non-Profit Corporation pursuant to <u>N.J.S.A.40A:12-21</u> (k).	Ord. 14.089
Introduced-9-0-	f. Ordinance authorizing the sale of certain personal property to the Jersey City Employment and Training Corporation.	Ord. 14.090
Introduced-9-0-	g. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance adding land disturbances as review threshold.	Ord. 14.091

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-9-0-	a.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to create an adaptive reuse district and modify density.	Ord. 14.076 Intro. 06.25.14
Adopted-9-0-	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the definitions of the Land Development Ordinance.	Ord. 14.077 Intro. 06.25.14
Adopted-9-0-	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code designating No Parking Any Time in front of Jones Hall, 591 Montgomery Street.	Ord. 14.078 Intro. 06.25.14
Adopted-9-0-	d.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 13605, Lot 11, on the city's tax map and more commonly known as by the street address of 550 Grand Street.	Ord. 14.079 Intro. 06.25.14
Adopted-9-0-	e.	An ordinance approving a shared services agreement between the City of Jersey City and the Jersey City Housing Authority to pay off-duty Police Officers \$30 per hour, per Officer for one year with the total amount not to exceed \$325,000.	Ord. 14.080 Intro. 06.25.14
Adopted-7-2- Boggiano and Yun: nay	f.	Ordinance amending and supplementing Chapter 3(Administration of Government) Article VI (Department of Administration) and Article IX (Department of Public Works) of the Jersey City Municipal Code. (Division of Architecture, Engineering, Traffic and Transportation)	Ord. 14.081 Intro. 06.25.14
Adopted-9-0-	g.	An ordinance providing the west corner of Florence Street and Montgomery Street with the commemorative designation "Milad Plaza".	Ord. 14.082 Intro. 06.25.14
Tabled-9-0- prior to the close of the public hearing on a motion by Coleman, seconded by Ramchal	h.	Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code	Ord. 14.083 Intro. 06.25.14

07.16.14

*4.

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

**Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Coleman,
seconded by
Ramchal**

- i. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization.

Ord. 14.084
Intro. 06.25.14

**Removed-9-0-
from the tabled
agenda on a
motion by
Lavarro,
seconded by
Coleman;
Adopted-9-0-**

- j. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating Barrow Street from Newark Avenue to Columbus Drive as a one way south and designating Bay Street from Newark Avenue to Erie Street as a one way east and repealing Bay Street from Erie Street to Newark Avenue as a one way west.

Ord. 14.043
Intro. 04.09.14

**Removed-9-0-
from the tabled
agenda on a
motion by
Lavarro,
seconded by
Coleman;
Adopted-9-0-**

- k. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Municipal Code authorizing the Jersey City Municipal Council to provide by regulation for the closing of Newark Avenue from Barrow Street to Grove Street and Erie Street from Newark Avenue to Bay Street for a period up to October 31, 2014 for the preservation of the public safety and welfare at the newly created Pedestrian Plaza.

Ord. 14.075
Intro. 06.11.14

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. Jaime Vazquez
Did not speak	2. R. L. Williams
Spoke	3. Notra Porter
Spoke	4. Daniel E. Horgan
Spoke	5. LaVern Washington
Spoke	6. Philip Carrington
Did not speak	7. Kabili Tayari
Spoke	8. Romuald De Swolkien
Did not speak	9. Telissa Dowling
Did not speak	10. Robert Howard, Jersey City
Spoke	11. Yvonne Balcer
Spoke	12. Martha Larkins
Did not speak	13. Richard J. Dibari
Did not speak	14. Chester Rothman
Spoke	15. Jayson Burg
Spoke	16. Demetrius Terry
Spoke	17. Eric Fleming
Spoke	18. Monique Andrews
Spoke	19. Ella Moton
Spoke	20. Denise Bowden
Spoke	21. Hasan Ahmad
Did not speak	22. Daniel M. Gurry
Spoke	23. Dwayne Baskerville
Did not speak	24. Vickie Hyman
Spoke	25. Steven Hyman

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	26.	Ann McGovern
Did not speak	27.	Joyce Adams
Spoke	28.	Jenny Meyer
Did not speak	29.	Antoinette Chess
Spoke	30.	Martha Olsem

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 4, 2014 from Kyle Tulner, Environmental Scientist, Dresdner Robin to Robert Byrne, City Clerk re: Updated Receptor Evaluation, Jersey City Fire Department, 160 Grand Street , Jersey City.
- b. Letter dated June 25, 2014 from Ronald Gerace, Vice President, Verina Consulting Group, LLC to Hudson Improvement Co., Inc., re: Restricted use with Permit Requirements/Response Action Outcome, Hudson Body Co., 415-435 Tonnele Avenue, Jersey City.
- c. Letter dated June 25, 2014 from Ronald Gerace, Vice President, Verina Consulting Group, LLC to Hudson Improvement Co., Inc., re: Unrestricted Use/Response Action Outcome, Hudson Body Co., 415-435 Tonnele Avenue, Jersey City.
- d. Letter dated June 5, 2014 from Carol S. Graff, Licensed Site Remediation, CSG Environmental Consultants re: Response Action Outcome, One 2000 gallon No. 2 heating oil tank underground storage tank, 748 Ocean Avenue, Jersey City.
- e. Letter dated June 24, 2014 Mary Anne Kuserk, Chief , Department of Environmental Protection to Joseph Payesko, General Manager, Sims Metal Management, Jersey City re: Classification Exception Area/Well Restricted Area Associated with Historic Fill/ former Lehigh Valley Railroad, Jersey City.
- f. Letter dated June 23, 2014 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations to Richard Raschdorf, Beloved Charter School, Jersey City re: No Further Action Letter, 508-540 Grand Street, Jersey City.
- g. Letter dated June 26, 2014 from Carmelo G. Garcia, New Jersey Assemblyman 33rd District to Jersey City Municipal Council re: Labeling of food with GMO's.
- h. Letter dated June 27, 2014 from James C McCann, Esq., Connell Foley, LLP Attorneys at Law to Steven M. Fulop, Mayor re: Application for LHN Owner Urban Renewal, LLC, 33 Park Avenue f.k.a. Marin Boulevard, Jersey City.
- i. Letter dated June 27, 2014 from Daniel E. Horgan, Waters. McPherson, McNeill Attorneys at Law to Robert Byrne, City Clerk re: Petition to Municipal Council -212 Marin Boulevard, LLC.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated June 27, 2014 from Dennis C. Linken, Partner, Scarinci Hollenbeck Attorneys at Law to Robert Byrne, City Clerk re: Petition for approval of the merger of Time Warner into a wholly owned subsidiary of Comcast.
- k. Letter dated June 27, 2014 from John T. Tregidgo, Dresdner Robin to Robert Byrne, City Clerk re: Jersey City Fire Department.
- l. The Quill Newsletter dated July/2014.
- m. Fax dated June 26, 2014 from Senator Paul Sarlo, 36th Legislative District to Mayor and Municipal Council re: Restoration of state funding for NJMC Tax Sharing FY2015.
- n. Fax dated July 1, 2014 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Mayor and Municipal Council re: Channel changes.
- o. Public notice from Danuel F. Becht, Esq., Jersey City Municipal Utilities Authority for meeting scheduled for Thursday, July 24, 2014 at 5:30 p.m., in the 550 Rte. 440, Jersey City.
- p. PSE&G Co., Site Investigation Report for Areas of Concern 1, 2, 3, 4, 5 and 7, Hudson Generating Station, Jersey City.
- q. Letter dated July 1, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance introduction by the Board of Chosen Freeholders meeting held June 26, 2014.
 - 1. An ordinance amending the Hudson County district Solid Waste Management Plan - incorporating a contract with the New Jersey Meadowlands Commission for Solid Waste Disposal for the period January 1, 2014 to June 30, 2016.
- r. Letter dated June 30, 2014 from John A. Larkins, License Site Remediation, RTP Environmental Associates, Inc., to Ahmed Daoud, Al Tawheed Islamic Center re: Response Action Outcome, AOC 1- 3000 gallon fuel oil No. 2 & AOC 2 - 3000 gallon fuel oil No. 2, 999 West Side Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- s. Communication from Daniel Horgan regarding the Surface Transportation Board, Washington, D. C., Docket # AB 167 (SUB-No. 1189X)- Consolidated Rail Corporation-Abandonment Exemption - in Hudson County, NJ.
- t. Letter dated July 7, 2014 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Updated Receptor Evaluation, NJ Bell (a/k/a Journal Squared), 136 Magnolia Avenue, Jersey City.
- u. Letter dated June 30, 2014 from Senator Paul Sarlo, 36th Legislative District to Mayor and Member of the Municipal Council re: Restoration of state funding for NJMC Tax Sharing FY2015.
- v. Letter dated July 2, 2014 from Andrew H. Missey, PE, Lapatka Associates, Inc., to Robert Byrne, City Clerk re: TDC/URSA Hoboken Sales Center, LLC, 1125 Jefferson Street, Hoboken, Hudson County, NJ.
- w. Letter from Steven Paparatto, Jersey City to Steven M. Fulop, Mayor re: Student Loan debt.
- x. Letter dated July 2, 2014 from Anna Loss, Staff Scientist, Langan to Robert Byrne, City Clerk re: Application for Individual Flood Hazard Area Permit, Secaucus Road Development, Jersey City.
- y. Letter dated July 2, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Delores Leung, Short Hills, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 62 Congress Street, Jersey City.
- z. Minutes of the Employees Retirement System of Jersey City held June 18, 2014.
- z1. Agenda for the Employees Retirement System of Jersey City scheduled for July 16, 2014.
- z2. Letter dated July 9, 2014 from Jacqueline Fusco, Project Manager, TRC to Robert Byrne, City Clerk re: PSE&G Marion Dock, Hudson Generating Station -Facility Improvements Project, Jersey City.
- z3. Letter dated July 8, 2014 from Caryn Barnes, Langan to Vera Smith, Health Officer & Robert Byrne, City Clerk re: Response Action Outcome, AOC N, former Occidental Chemical Corp Facility, 651 Tonnele Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated July 8, 2014 from Luigi C. Campana, Business Administrator/ Board Secretary, Jersey City Public Schools to Robert Byrne, City Clerk re: Board of Education scheduled for 2014-2015 school year.
- z5. Letter dated July 7, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Nawal W. Khalil, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 817 Pavonia Avenue, Jersey City.
- z6. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held June 26, 2014.
- z7. Letter dated July 10, 2014 from Gary Czock, Section Chief, Department of Environmental Protection to Robert Byrne, City Clerk re: Final Notice: Program Interest #033531.
- z8. Executive Order No. 158, that The United States of American Flag & the Flag of New Jersey State Flag shall be flown at half-staff in the life and mourning Police Officer Melvin Santiago.
- z9. Letter dated July 14, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders meeting held July 10, 2014.
- 1. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park in Jersey City for the 19th Annual Caribbean Carnival Parade-Saturday, July 26, 2013 between the hours of 9:00 a.m. to 2:00 p.m.
- 2. Resolution authorizing the use of a portion of Lincoln Park in Jersey City adjacent to the running track for the celebration of Eid-Al-Fitr on Monday, July 28, 2014 or Tuesday, July 29, 2014 depending on the new moon sighting between the hours of 6:00 a.m., to Noon.
- 3. Resolution urging the management of Villa Borinquen in Jersey City to resolve amicably grievances and concerns raised by Villa Borinquen's residents.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 26, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-040 Bright Street from Jersey Avenue to Varick Street 10:00 a.m. - 9:00 p.m., Saturday, June 28 (rain date Saturday, July 5), 2014 for community festival event (health fair).
- b. Letter dated June 26, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-041 Stegman Street from Ocean Avenue to Garfield Avenue, Noon - 8:00 p.m. Saturday 16 (rain date Saturday, August 30), 2014 for community block party.
- c. Letter dated July 2, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-042 Broadway from West Side to Wales Avenues, Fayette Place east of Giles Avenue from Marion to Fayette Place 6:00 p.m. - 1:00 p.m. Friday, July 11 through Saturday, July 19, 2014. For annual family festival.
- d. Letter dated July 2, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-043 Exchange Place 8:00 a.m. - 4:00 p.m. Thursday, July 24, 2014.
- e. Letter dated July 2, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-044 Exchange Place and Montgomery Street from Hudson to Washington Streets, with Greene Street kept open Noon - 8:00 p.m. Saturday, July 26, 2014 for cultural awareness festival.
- f. Letter dated July 10, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-045 Second Street from Jersey Avenue to Coles Street Noon-8:00 p.m., Saturday, July 12 (rain date Sunday, July 13), 2014 for rock & roll bbq.
- g. Letter dated July 10, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-046 Exchange Place & from Hudson to Washington Streets with Greene Street kept open 8:00 a.m. - 10:00 p.m., Saturday and Sunday, August 16 & 17, 2014 for Puerto Rican Festival.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Nicholas Jayne, of Jersey City, Undeclared, to serve as a member of the Jersey City Ethical Standards Board. Mr. Jayme's term will expire on May 10, 2019.
- b. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Marie J. Tauro, of Jersey City, Republican, to serve as a member of the Jersey City Ethical Standards Board, replacing Natividad G. Caballero, whose term has expired. Ms. Tauro's term will expire on May 10, 2019.
- c. Letter dated June 25, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Allison N. Solowsky, of Jersey City to serve as a Class I Member (Mayor's Designee) of the Jersey City Planning Board. Ms. Solowsky's term will expire June 30, 2017.
- d. Letter dated June 25, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Ricardo Ayala, of Jersey City to serve as a Class IV Member of the Jersey City Planning Board, replacing Jason Solowsky, who has resigned. Mr. Ayala's term will expire on June 30, 2017.
- e. Letter dated June 25, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Richard J. McCormack, of Jersey City to serve as a member of the Jersey City Board of Adjustment, replacing Chipso Sachirarwe, whose term will expire on June 30, 2014. Mr., McCormack's term will expire on June 30, 2018.
- f. Letter dated July 3, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Hannah H. Iglesias, of Jersey City, Democrat, to serve as a member of the Jersey City Ethical Standards Board, replacing Nino S. Domingo, who has resigned. Ms. Iglesia's term will expire on May 10, 2015.
- g. Letter dated July 3, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Mary Bloom, of Jersey City, Republican, to serve as a member of the Jersey City Ethical Standards Board, replacing Jeannie Dolan Pagano, who has resigned. Ms. Bloom's term will expire on May 10, 2016.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- h. Letter dated July 3, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Darrell G. Laval, Jersey City, Democrat, to serve as a member of the Jersey City Alcoholic Beverage Control Board, replacing Frank Pabon, whose term has expired. Mr. Laval's term will expire on June 30, 2017.
- i. Letter dated July 3, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Councilperson Diane Coleman, Jersey City to serve a member of the Jersey City Redevelopment Agency, Ms. Coleman's term will expire on June 30, 2015.
- j. Letter dated July 3, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Council President Rolando R. Lavarro, Jr., of Jersey City, to serve as a member of the Jersey City Redevelopment Agency, Mr. Lavarro's term will expire on June 30, 2015.
- k. Letter dated June 25, 2014 from Steven M. Fulop, Mayor to Council President and Member of the Municipal Council re: Removing Robert Cowan as Chief of Police.
- l. Letter dated June 25, 2014 from Steven M. Fulop, Mayor to Chief Robert M. Cowan, Department of Police re: Removing Robert Cowan as Chief of Police.
- m. Letter dated June 25, 2014 from Robert Cowan, Chief of Police to Steven M. Fulop, Mayor re: Requesting a hearing before the Municipal Council.
- n. Letter dated July 2, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Carlo Abad to serve as Chief Judge on the Municipal Court.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0- .

Grand Total of Claims	\$30,060,184.41
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Grand Total of Addendum #1	\$5,885,566.21
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.468
Approved-9-0-	b. Resolution (1) Introducing and approving the 2014-2015 budget of the Central Avenue Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 14.469
Approved-9-0-	c. Resolution urging that corporate responsibility is critical to quality nursing home care.	Res. 14.470
Approved-9-0-	d. Resolution mandating the use of direct deposit for all employee paychecks.	Res. 14.471
Approved-9-0-	e. Resolution celebrating the 19 th Annual Jersey City Caribbean Carnival Parade and Festival and the Jersey City Caribbean/West Indian Community.	Res. 14.472
Approved-9-0-	f. Resolution celebrating the life of Robert Steven Foster June 3, 1956 - June 18, 2014.	Res. 14.473
Approved-9-0-	g. Authorizing replacement of lost third party tax sale certificates# 2013-1859, 2013-1868, 2013-1879, 2013-1899, 2013-1914, 2013-1925, 2013-2007, 2013-2009, 2013-2035, 2013-2049, 2013-2064, 2013-2079, 2013-2093, 2013-2096, 2013-2102, 2013-2103, 2013-2107, 2013-2108, 2013-2115, 2013-2116, 2013-2120, 2013-2125, 2013-2125, 2013-2134, 2013-2140, 2013-2157, 2013-2209, 2013-2210, 2013-2221, 2013-2235, 2013-2261, 2013-2262, 2013-2264, 2013-2266, 2013-2269, 2013-2271, 2013-2279, 2013-2282, 2013-2298, 2013-2313, 2013-2329, 2013-2383, 2013-2391, 2013-2392, 2013-2429, 2013-2445, 2013-2447, 2013-2456, 2013-2464 sold to Pat Carabellese.	Res. 14.474
Approved-9-0-	h. Resolution rejecting all proposals for the Jersey City Dashboard Program Data Storage and Analysis Software System request for proposals.	Res. 14.475
Approved-9-0-	i. Resolution authorizing member participation in the National Intergovernmental Purchasing Alliance (NIPA) Cooperative Purchasing System.	Res. 14.476
Approved-9-0-	j. Resolution authorizing the settlement of the suit of Serafina Sengco v. City of Jersey City, et al.	Res. 14.477
Approved-9-0-	k. Resolution authorizing the settlement of the suit of GE Capital Information Technology v. City of Jersey City. et al.	Res. 14.478

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	l.	Resolution instituting a committee to review the possibility of creating a city-wide Car Sharing Program.	Res. 14.479
Approved-9-0-	m.	Resolution authorizing the Jersey City Police Department to accept funds under the FY 14 Edward Byrne Memorial Justice Assistance Grant (JAG) State Program through the Hudson County Prosecutors Office.	Res. 14.480
Approved-9-0-	n.	Resolution authorizing the Office of Centralized Grants and Community Partnership Office to apply for funds from the New Jersey Department of Community Affairs under the FY 2014 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program.	Res. 14.481
Approved-9-0-	o.	Resolution authorizing an agreement with the State of New Jersey, Department of Environmental Protection, Green Acres enabling resolution.	Res. 14.482
Approved-9-0-	p.	Resolution authorizing the execution of an agreement between the Jersey City Employment and Training Program and the City of Jersey City for the licensing of the use of used office furniture.	Res. 14.483
Approved-9-0-	q.	Resolution extending the term of the license agreement between the City of Jersey City and Greystone Environmental Management, LLC to enter onto city property designated as Block 15801, Lot 3 a/k/a 52 Aetna Street and Block 15801, Lot 78 a/k/a 41 Aetna Street for an additional 5 months.	Res. 14.484
Approved-9-0-	r.	Amending Resolution 14.332; an agreement with Broadview Networks, Inc.	Res. 14.485
Approved-9-0-	s.	Resolution of the Municipal Council of the City of Jersey City awarding a professional services contract to Paul Steffens of PRS Consultants, Inc., to provide coordinating services for the City of Jersey City Department of Health and Human Services Municipal Drug Alliance Program.	Res. 14.486
Approved-9-0-	t.	Resolution awarding a contract to Municipal Code Corporation to provide codification services for the Jersey City Municipal Code.	Res. 14.487
Approved-8-1- Yun: nay	u.	A resolution to accept the proposal from the Rutgers Center for Women and Work to perform an evaluation of the economic impact of Jersey City's earned sick leave ordinance and award the Rutgers Center for Women and Work a contract to perform the evaluation.	Res. 14.488

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	v.	Resolution authorizing the award of contract to New York State Technology Enterprise Corporation (NYSTEC) for the assessment of the Public Safety Network and Communication System for the Department of Public Safety (Fire Headquarters).	Res. 14.489
Approved-9-0-	w.	Resolution authorizing the award of contract to Extel Communication Inc., for Voice and Data Cabling Systems under state contract for the Department of Public Works, ESU Facility.	Res. 14.490
Approved-9-0-	x.	Resolution authorizing the award of contract to Extel Communications Inc., Voice and Data Cabling Systems under state contract for the Department of Public Works.	Res. 14.491
Approved-9-0-	y.	Resolution authorizing the award of contract to WB Mason to supply and deliver custodial paper products for the Department of Public Works/ Division of Buildings and Street Maintenance.	Res. 14.492
Approved-9-0-	z.	Resolution authorizing the award of an open-end contract to Orly Enterprises to supply and deliver large black plastic garbage bags for the Department of Public Works, Division of Parks Maintenance.	Res. 14.493
Approved-8-1- Yun: nay	z1.	Resolution authorizing the award of contract to Pabco Industries to supply and deliver Beam Clay Baseball Diamond Mix for the Department of Public Works/Division of Parks Maintenance.	Res. 14.494
Approved-9-0-	z2.	Resolution authorizing the award of contract to Field Turf USA Inc., for field maintenance services for the Department of Public Works/ Division of Parks Maintenance.	Res. 14.495
Approved-9-0-	z3.	Resolution authorizing the award of contract to AJM Contractors, Inc., for resurfacing of various streets for Year 2014, Project No. E14-003 for the Department of Public Works/ Division of Architecture, Engineering and Traffic Transportation.	Res. 14.496
Approved-9-0-	z4.	Resolution authorizing the award of contract to J.A. Alexander, Inc., for Burma Road and Phillip Street Improvements Project No.11-020 for the Department of Public Works/Division of Architecture, Engineering and Traffic Transportation.	Res. 14.497
Approved-9-0-	z5.	Resolution appointing Carlo Abad as 1) A full-time Judge and 2) Designating as Chief Judge of the Jersey City Municipal Court.	Res. 14.498
Approved-9-0-	z6.	Resolution appointing Hannah H. Iglesias as a member of the Jersey City Ethical Standards Board of the City of Jersey City.	Res. 14.499
Approved-9-0-	z7.	Resolution reappointing Nicholas Jayme as a member of the Jersey City Ethical Standards Board of the City of Jersey City.	Res. 14.500

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Approved-9-0-	z8. Resolution appointing Mary Bloom as a member of the Jersey City Ethical Standards Board of the City of Jersey City.	Res. 14.501
Approved-9-0-	z9. Resolution appointing Darrell Laval as a member of the Jersey City Alcoholic Beverage Control Board.	Res. 14.502
Approved-9-0-	z10. Resolution reappointing Councilperson Diane Coleman as a member of the Redevelopment Agency.	Res. 14.503
Approved-9-0-	z11. Resolution reappointing Council President Rolando R. Lavarro, Jr., as a member of the Redevelopment Agency.	Res. 14.504
Approved-9-0-	z12. A resolution authorizing the closing of a Municipal Street(s), both Garrison Avenue from Pavonia Avenue to Stuyvesant Avenue, with Sip Avenue kept open and Bond Street beginning Noon and ending 8:00 p.m. Saturday, July 26, 2014 (rain date; Saturday, August 2, 2014) at the request of the Upper Garrison Neighborhood Association for the purpose of a block party.	Res. 14.505
Approved-9-0-	z13. Resolution authorizing the closing of a Municipal Street(s), Poplar Street from Summit Avenue to Central Avenue beginning 1:00 p.m. and ending 10:00 p.m., Saturday, August 2 and Sunday, August 3, 2014 at the request of the Church of Lily of the Valley for the purpose of a church service.	Res. 14.506
Approved-9-0-	z14. Resolution authorizing the closing of a Municipal Street(s), Magnolia Avenue from Baldwin Avenue to Chestnut Avenue beginning 6:00 p.m. and ending 10:00 p.m., Wednesday, September 10, 2014 through Sunday, September 14, 2014 at the request of Saint Joseph RC Church for the purpose of an Annual Parish Festival.	Res. 14.507
Approved-9-0-	z15. Resolution celebrating the life and achievements of Cornelius R. Parker, Jr.	Res. 14.508
Approved-9-0-	z16. Resolution authorizing a memorandum of understanding with the Jersey City Museum for the parties' joint cooperation in the preservation of the Jersey City Museum Art Collection and staying the associated litigation.	Res. 14.509
Approved-9-0-	z17. Resolution authorizing an award of a contract to CDW Government Inc., for the purchase of Symantic Anti-Virus Software for the Department of Department of Public Safety, Division of Fire through the Middlesex Regional Educational Services Commission (MRESC).	Res. 14.510

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Approved-9-0-	z18. Resolution authorizing the signing of an agreement between the Jersey City Economic Development Corporation and the City of Jersey City for the reimbursement of costs incurred via the Jersey City Summer Works Initiative.	Res. 14.511
Approved-9-0-	z19. A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a loading zone on the east side of Barrow Street beginning 57 feet south of Newark Avenue and extending 30 feet south, daily 10 a.m. to Mid-Night.	Res. 14.512
Approved-9-0-	z20. A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the times for the loading zone at 339-341 Grove Street to daily, 10 a.m. to Mid-Night.	Res. 14.513

11. DEFERRED OR TABLED AGENDA AS OF JULY 16, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.

A motion to adjourn at 9:39 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-9-0-.

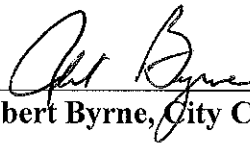


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

07.16.14